

**AGENDA
LAWRENCE COUNTY COMMISSIONERS
NOVEMBER 9, 2021**

I. OPENING EXERCISES

- A. Call To Order
- B. Pledge of Allegiance & Moment of Silence
- C. Roll Call
- D. Explanation of Procedures to Audience

II. ROW OFFICER REPORTS AND COMMENTS

III. PUBLIC COMMENTS

IV. FISCAL AND CONTRACTUAL

- A. Repository Properties: None
- B. Advertise for bids/proposals: None
- C. Receipt of bids/proposals: None
- D. Warrant Register:
 - 1. November 4, 2021
 - 2. October 29, 2021
 - 3. October 28, 2021
 - 4. October 26, 2021

V. MINUTES AND CORRESPONDENCE

- A. Approval of Minutes:
 - 1. Tuesday, October 26, 2021
- B. Presentation of Written Communications:
 - 1. Volant Borough renewal of NPDES Permit for the discharge of treated sewage to surface waters of the Commonwealth (Volant Borough)
 - 2. Zayo Group, LLC for approval of the alteration of the public crossing (DOT 262 705 N) by the installation of an aerial communication line where Grant Street crosses, at grade, two (2) tracks of New Castle Industrial Railroad (City of New Castle)

3. Gateway Engineers-Notification of Planned Application for NPDES Permit Sheetz (Ellwood City Borough)

VI. REPORTS

- A. Staff Reports
- B. Commissioner Reports and Comments **LDM**

VII. NEW BUSINESS

A. New Resolutions:

1. **Recycling**
Resolution for discussion and possible approval to enter into an agreement with Aiken Refuse for the bid for collection, processing and marketing of recyclables from Countywide Dropoff Depots.
2. **Recycling**
Resolution for discussion and possible approval to apply for an Act 101, Section 904 Municipal Recycling Performance Grant.
3. **Planning**
Resolution for discussion and possible approval for using CDBG funds.
4. **Planning**
Resolution for discussion and possible approval for TEAM LCSS.
5. **Planning**
Resolution for discussion and possible approval to enter into an agreement with Hudson Forestry Services, LLC. for Quaker Falls Recreational Area.
6. **CYS**
Resolution for discussion and possible approval to enter into an agreement with the Pennsylvania Department of Human Services for the Child Welfare Information System Data Sharing Agreement.
7. **CYS**
Resolution for discussion and possible approval to enter into an agreement with City Mission-Living Stones, Inc.

8. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Adelphoi Village, Inc.
9. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Family Pathways.
10. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Outside In.
11. **CYS**
Resolution for discussion and possible approval to enter into an agreement with Justice Works Youth Care.
12. **Tax Claim**
Resolution for discussion and possible approval for the Lawrence County Tax Claim Bureau 2022 Free and Clear Tax Sale Bids.
13. **Budget Amendment (MH/DS)**
Resolution for discussion and possible approval to amend FY 2021 Budget.
14. **Transfers (Commissioners-Unemployment Insurance)**
Resolution for discussion and possible approval of Transfer T-2021-021.
15. **Transfers (Administrative)**
 - a. Commissioners from ARPA Funds Contingency to ARPA Admin. Funds for \$1,000.00
 - b. Commissioners from Act 44 Contingency to Salary of Engineer for \$3,000.00
 - c. Commissioners from Contingency to Telephone for \$1,000.00
 - d. Jail from Contingency to Contracted Services for \$200.00
 - e. Jail from Groceries to Staff Overtime for \$70,000.00
 - f. Jail from Contingency to Maintenance & Repairs for \$5,000.00
 - g. Courts from Court Jurors to Subscriptions for \$5,000.00
 - h. Courts from Contingency to Subscriptions for \$5,000.00
 - i. Planning from Contingency to Travel & Training for \$1,500.00
 - j. Planning from Materials & Supplies to Travel & Training for

- \$500.00
- k. DJ Russo from Postage to Equipment Maintenance for \$415.00
- l. MH/DS from MH Comm Participation to MH Emergency & Hearings for \$7,000.00
- m. MH/DS from ID In-Home & Comm Supplies to MH Crisis Intervention for \$51,000.00
- n. MH/DS from Contingency to Telephone/Internet for \$4,400.00
- o. Maintenance from Contingency to Unemployment Insurance for \$672.04
- p. DJ Amodie from Contingency to Unemployment Insurance for \$830.54
- q. DJ Amodie from Contingency to Association Dues for \$50.00
- r. DJ Nicholson from Travel/Training to Maintenance/Repair for \$310.00
- s. DJ Nicholson from Contingency to Materials & Supplies for \$500.00
- t. Adult Probation from Contingency to Overtime for \$2,000.00

- B. Resolutions on the table: None
- C. Resolutions to be taken off the table: None
- D. New Resolutions: None
- E. Motion to amend the agenda:

X. ORDINANCES

- A. On the Table: None
- B. For introduction: None
- C. For final action: None

XI. ANNOUNCEMENTS

- A. The next Commissioners' meeting will be held on Tuesday, November 16, 2021 at 10:00 a.m.
- B. There will be a Retirement Board meeting immediately following the Commissioners' meeting on November 16, 2021 in the Commissioners' Meeting Room.
- C. There will be a Planning Commission meeting on Wednesday, November 10, 2021 at 12:00 noon at the Mahoning Municipal Building.

- D. There will be a Special Prison Board meeting on Wednesday, November 10, 2021 at 12:00 Noon in the Commissioners' Meeting Room.
- E. The Courthouse will be closed on Thursday, November 11, 2021 in observance of Veterans' Day.
- F. There will be a Prison Board meeting on Wednesday, November 17, 2021 at 12:00 Noon in the Commissioners' Meeting Room.
- G. There will be four (4) vacancies on the Redevelopment Authority on December 31, 2021. (1st Announcement)
- H. There will be two (2) vacancies on the Industrial Development Authority on December 31, 2021. (1st Announcement)
- I. There will be three (3) vacancies on the Housing Authority on December 31, 2021. (1st Announcement)

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT